



CALIFORNIA  
DEBT AND  
INVESTMENT  
ADVISORY  
COMMISSION

# NOTICE OF MEETING AND AGENDA

WEDNESDAY, JUNE 6, 2012, 1:30 PM

Jesse M. Unruh State Office Building  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

## Open Session

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### MEMBERS

Bill Lockyer, *Chairman*  
*California State Treasurer*

Edmund G. Brown Jr.  
*Governor*

John Chiang  
*State Controller*

Sam Blakeslee  
*State Senator*

Carol Liu  
*State Senator*

Mike Eng  
*Assemblymember*

Henry Perea  
*Assemblymember*

Jose Cisneros  
*Treasurer and Tax Collector*  
*City and County of San Francisco*

Jay Goldstone  
*Chief Operating Officer*  
*City of San Diego*

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Mark B. Campbell  
*Executive Director*

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- 1 CALL TO ORDER AND ROLL CALL
- 2 ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 2011 MEETING
- 3 INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4 INFORMATION ITEM: COMMISSION STAFF REPORT
- 5 ACTION ITEM: CONTRACT DELEGATION AUTHORITY  
RESOLUTION 12-01: Updated Executive Director Authority to Enter into Contracts on Behalf of the Commission
- 6 INFORMATION ITEM: CDIAC FEE SCHEDULE
- 7 PUBLIC COMMENT
- 8 ADJOURNMENT

There will be an opportunity for public comment after each item, prior to action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:  
Mark B. Campbell, *Executive Director*, at (916) 653-3269

The agenda is also available on CDIAC's website at:  
[www.treasurer.ca.gov/cdiac](http://www.treasurer.ca.gov/cdiac).

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